



# City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD  
ROLLING HILLS, CA 90274  
(310) 377-1521  
FAX (310) 377-7288

**AGENDA  
REGULAR MEETING**

**CITY COUNCIL  
MONDAY, NOVEMBER 13, 2017**

**CITY OF ROLLING HILLS  
7:00 P.M.**

*Next Resolution No. 1217*

*Next Ordinance No. 357*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN AGENDA - PUBLIC COMMENT WELCOME**

*This is the appropriate time for members of the public to make comments regarding the items on the consent calendar or items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

4. **CONSENT CALENDAR**

*Matters which may be acted upon by the City Council in a single motion. Any Councilmember may request removal of any item from the Consent Calendar causing it to be considered under Council Actions.*

- A. Financial Statement for the Month of September 2017.  
**RECOMMENDATION: Approve as presented.**
- B. Brown Act Complaint filed by Lynn Gill.  
**RECOMMENDATION: Receive and File.**
- C. Consideration of Buyout of the City's Contract with MuniTemps for the Purpose to Permanently Hire the Interim City Clerk.  
**RECOMMENDATION: Approve as presented.**

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2017-18.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS IN ZONING CASE NO. 923, APPROVING A REQUEST FOR A SITE PLAN REVIEW FOR GRADING AND VARIANCE TO RETAIN A PORTION OF IMPORTED DIRT FOR THE GRADING AND TO EXPORT THE REMAINING PORTION OF THE DIRT, TO CONSTRUCT GREATER THAN 2:1 SLOPE AND TO MODIFY A PREVIOUSLY APPROVED PROJECT, (ZC NO. 843), AT **38 PORTUGUESE BEND ROAD (LOT 118-RH), (WHEELER).**

- B. **RESOLUTION NO. 2017-20.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A SITE PLAN REVIEW, CONDITIONAL USE PERMIT, AND VARIANCES FOR CONSTRUCTION OF A NEW GARAGE, RESIDENTIAL CONVERSION/ADDITION, ADDITION TO AN EXISTING POOL HOUSE, A NEW SPA, NEW RETAINING WALLS, AND TO EXCEED THE MAXIMUM PERMITTED WALL HEIGHT AVERAGE AND DISTURBANCE OF THE LOT IN ZONING CASE NO. 925 AT **16 PINE TREE LANE** (LOT 81-1-RH), SUNITHA BHARADIA)  
**AND**  
CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE A NEW DRIVEWAY APRON.
- C. **RESOLUTION NO. 2017-19.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A SITE PLAN REVIEW FOR CONSTRUCTION OF RESIDENTIAL AND GARAGE ADDITION, COVERED PORCHES AND TRELIS IN ZONING CASE NO. 930 AT **52 PORTUGUESE BEND ROAD** (LOT 4-FT), (WACHS).

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

NONE.

9. **MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**

A. CONSIDERATION OF THE REAPPOINTMENT OF THE INCUMBENT PLANNING COMMISSIONERS TO A FOUR-YEAR TERM COMMENCING ON JANUARY 1, 2018.

B. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON NOVEMBER 9, 2017. (ORAL)

10. **MATTERS FROM STAFF**

A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2017.

11. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation – Government Code Sections 54956.9 (a) and (d)(1)

*City of Rolling Hills v. California Water Service Company*, Case No. 17-08-006 closed session to confer with, or receive advice from, the City Attorney regarding pending litigation due to the fact that discussion in open session concerning this matter would prejudice the City's position in the litigation.

**13. RETURN TO OPEN SESSION**

NONE.

**14. ADJOURNMENT**

Next meeting: Monday, November 27, 2017 at 7:00 p.m. in the Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California.

*Public Comment is welcome on any item prior to City Council action on the item.*

*Documents pertaining to an agenda item received after the posting of the agenda are available for review in the City Clerk's office or at the meeting at which the item will be considered.*

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting due to your disability, please contact the City Clerk at (310) 377-1521 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility and accommodation for your review of this agenda and attendance at this meeting.*